



HB PORTFOLIO LIMITED

FORM NO. MGT-11

PROXY FORM

Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014

CIN : L67120HR1994PLC034148
 Name of the Company : HB Portfolio Limited
 Registered Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram - 122 001 (Haryana)
 Name of the Member(s) :
 Registered Address :
 Email ID :
 Folio No./Client ID :
 DP ID :

I/We, being the member(s) of Shares of the above named Company, hereby appoint:

- 1) Name..... Address.....
 Email..... Signature.....or failing him
- 2) Name..... Address.....
 Email..... Signature.....or failing him
- 1) Name..... Address.....
 Email..... Signature.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **22ND ANNUAL GENERAL MEETING** of the Company to be held on **Tuesday, 26th September, 2017** at 03:00 P.M. at GIA HOUSE, I.D.C. Mehrauli Road, Opp. Sector 14, Gurugram – 122001, Haryana and at any adjournment(s) thereof in respect of such resolutions as are indicated below:

Ordinary Business:

- Adoption of Audited Financial Statements including Consolidated Financial Statements for the Financial Year ended 31st March, 2017 together with the reports of the Directors' and Auditors' thereon.
- Re-appointment of Mr. Lalit Bhasin (DIN: 00002114), who retires by rotation and being eligible offers himself for re-appointment.
- Appointment of M/s G.C. Agarwal & Associates, Chartered Accountants, Delhi (FRN 017851N) as the Statutory Auditors of the Company and to fix their remuneration

Special Business:

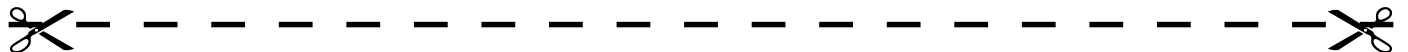
- Re-appointment of Mr. Anil Goyal, Managing Director of the Company. (Special Resolution)
- Subscription of Rights Issue of Equity Shares of Taurus Asset Management Company Limited. (Ordinary Resolution)
- Purchase of Equity Shares of Taurus Asset Management Company Limited held by RRB Securities Limited. (Ordinary Resolution)
- Purchase of Property from HB Estate Developers Limited. (Ordinary Resolution)

Signed this _____ day of _____, 2017

Signature of the Shareholder _____ Signature of Proxyholder(s) _____

Notes:

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.



HB PORTFOLIO LIMITED

ATTENDANCE SLIP

22ND ANNUAL GENERAL MEETING

Date : 26th day of September, 2017
 Time : 03.00 P.M.
 Place : GIA House, I.D.C. Mehrauli Road, Opp. Sector - 14, Gurugram - 122 001, Haryana

FULL NAME OF THE FIRST SHAREHOLDER.....

Joint Shareholders, if any.....

Father's/Husband's Name

Address in full.....

FULL NAME(S) OF THE PERSON ATTENDING THE MEETING AS A PROXY/SHAREHOLDER(S).....

I/We hereby record my/our presence at the 22nd Annual General Meeting held on Tuesday, 26th day of September, 2017 at 03.00 P.M. at GIA House, I.D.C. Mehrauli Road, Opp. Sector - 14, Gurugram - 122 001, Haryana

Folio No. / DP-ID :

Client-ID :

No. of Shares :

Signature(s).....

Members may please note that the GIA House Authorities do not permit carrying of bags/articles/snack packets etc. inside the meeting hall. The Company will not make any arrangements for safe keeping of articles etc. outside the Hall. Members may make their own arrangements which shall be solely at their risk and cost and the Company will in no way be responsible for any loss/theft of articles etc.